

State of Maryland

Board of Public Works

AGENDA SUMMARY

Wednesday, October 16, 2019 10:00 a.m.

Governor's Reception Room, State House, State Circle, Annapolis

10/10/2019

Larry Hogan

Governor

Nancy K. Kopp

Treasurer

Peter Franchot

Comptroller

Sheila C. McDonald, Esq.

Executive Secretary

Item	Agency	County	Vendor, Contractor, Grantee	Description
Agenda	a: Secreta	ary		
1	AGR	Various	Various	Agricultural Cost Share - Approve funding for 16 individual grants. Amount: \$391,479.
2	AGR	Various	Various	Agricultural Cost Share - Approve additional general obligation bond proceeds to four grantees. Amount: \$9,420.19
3	BPW/PROC	N/A	DGS	Procurement Agency Activity Report - March 2019
4	BPW/WET	Anne Arundel	Anne Arundel Co. Dept. of Public Works	Wetland(s) License - #19-0165
5	BPW/WET	Anne Arundel	Janet Clauson and Diane Lawrence	Wetland(s) License - #17-0367
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Item	Agency	County	Vendor, Contractor, Grantee	Description
6	BPW/WET	Baltimore City	Topgolf	Wetland(s) License - #18-1263 (Mitigation)
7	STADAUTH	Baltimore City	Maryland Emergency Medicine Network, LLC	Landlord Lease - Approve terminating a lease of office space in the Warehouse at Camden Yards. Amount: \$0.00
8	STADAUTH	Worcester	Ocean City Convention Center	Bonds - Ocean City Convention Facility Expansion Lease - Approval to issue revenue bonds (Series 2019C Bonds) for improvements to the Ocean City Convention Center. Amount: \$24,500,000 NTE.
9 REV	OFCPLAN	Harford	The Historical Society of Harford County, Inc.	Grant - Historical Preservation Capital Grant Program - Hays House - exterior restoration - Approve grant. Amount: \$15,000.

Item	Agency	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Natural Resources Real Property

1-A	DNR/POS	Allegany	Allegany County		Program Open Space Local projects. Amount: \$205,500	Share - Fund four development
				Midland Church Facilities - Impro	Street Recreation ve recreational area.	\$39,000.00
						\$48,600.00
				Frostburg's Mt. P Convert into mul	leasant Park - ti-use outdoor park.	\$72,900.00
		Al	llegany County	Allegheny Colleg walking/running		\$45,000.00
2-A	DNR/POS	Anne Arundel	Anne Arundel County			Share - fund three development, rojects. Amount: \$3,535,432.
					nway - Forney tion - Acquire 150.61 acon Ridge Natural	\$2,742,333.00
				Funding to comp Preservation, Par Plan.	lete 2022 Land ks, and Recreation	\$25,000.00
				Millersville Park Develop indoor a courts.	Tennis Center - ınd outdoor tennis	\$768,099.00
3-A	DNR/POS	Baltimore	Baltimore County]		Share - New Town High School I Stadium - fund development

Item	Agency	County	Vendor, Contractor, Grant	pe Description
4-A	DNR/POS	Prince George's	Prince George's County	Program Open Space Local Share - Patuxent River Park - Beall Property - 192.35 acres - Fund acquisition project. Amount: \$1,383,130.
5-A	DNR/POS	Washington	City of Hagerstown	Program Open Space Local Share - Hagerstown Cultural Trail - Lynn Acquisition - Acquire 0.2 acres to add to available park area. Amount: \$105,000.
6-A	DNR/POS	Wicomico	Wicomico County	Program Open Space Local Share - approval for two development projects. Amount: \$562,950.
				Henry S. Parker Athletic Complex \$495,000.00
				Schumaker Park Parking Lot Phase II. \$67,950.00
7-A	DNR/POS	Worcester	Worcester County	Program Open Space Local Share - fund three development projects. Amount: \$400,000.
				Showell Park Bathroom & Concession \$200,000.00 Stand
				John Walter Smith Park Fencing and \$100,000.00 Landscaping.
				Newtown Park Fencing & Fishing Pier \$100,000.00
8-A	DNR/POS	Baltimore	Glencoe Properties, LLC	Program Open Space State Share - Glencoe Properties, LLC - Acquire a 185.86 conservation easement. Amount: \$917,750.
9-A	DNR/RLP	Cecil	Cecil Land Trust	Rural Legacy Program - Fair Hill Legacy Area - acquire 85.67-acre conservation easement. Amount: \$315,399.

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10-A	DNR/RLP	Wicomico	Wicomico County	Rural Legacy - Quantico Creek Rural Legacy Area - Potter, Taylor, et al acquire 171.50-acre conservation easement.
11-A	DNR/FCE	Baltimore	DNR	Forest Conservation Easement - accept permanent easement of 28.62 acres (Rosewood Center property) for forest conseration. Amount: \$ 0.00

Agenda: University System of Maryland

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1-GM	UMS	Various			Approve use of general obligation l contracts. Amount: \$149,438.
	UMS/UMCP	Prince George's	Biorad Laboratories, Inc.	A. James Clark Hall - One trans-blot turbo transfer system.	\$2,195.00
	UMS/SGEF	Montgomery	Maryland Correctional Enterprise	Furniture for Biomedical Sciences & Engineering Education Building.	\$20,121.00
	UMS/UMCP	Prince George's	Posner Industries	A. James Clark Hall - One 60-ton iron worker with power link system.	\$18,033.00
	UMS/UMCP	Prince George's	VWR International	A. James Clark Hall - One Azure c150 gel documentation system	\$4,984.00
	UMS/UMCP	Prince George's	VWR International	A. James Clark Hall - One Avanti JXN-30 floor standing centrifuge with rotors and conical adapters.	\$75,050.00
	UMS/UMCP	Prince George's	VWR International	A. James Clark Hall - Laboratory furniture.	\$29,055.00
2-C-BP	UMS/UMCP	Prince George's	Kinsley Construction Co., Inc	Administration Renovation the project for interior renwork, mechanical, electric	e - Chemistry Wing Labs and ons - all trade work associated with novations (demolition, architectural cal and plumbing work and I testing.) Term: 6/20/18 - 1,269,688.

Item	Agency	County	Vendor, Contractor, Grantee	Description			
3-C REV	UMS/UMAB	Baltimore	Gilbane Building Company	Construction Contract - Towson University College of Health Professions - Design and construct a new College of Health Professions building. Term: 24 months. Amount: \$1,025,000.			
4-C	UMS/UMAB	Baltimore City	Emjay Engineering	Construction Contract - Bressler Research Building - 5th and 6th floor infrastructure upgrades. Term: 18 months. Amount: \$1,009,000.			
5-C-BP	UMS/UMAB	Baltimore	The Whiting Turner Contracting Co.	Construction Bid Package - Bid Package 4 of 4 -New Science Building at Towson University - landscaping and audio/visual, CM allowances, CM general conditions (bonds and insurance) and constuction fee. Term: 36 months. Amount: \$161,354,221.			
6-C-MOD SUP	UMS/UMCP	Prince George's	J. Vinton Schaefer & Sons, Inc.	Construction Contract Modification - School of Public Policy - Extend pre-construction phase to reflect entire contract term. Revised Term: 10/4/17 - 4/18/2024. Amount: \$0.00.			
Agenda	Agenda: Department of Transportation						
1-M	DOT/MAA	Anne Arundel	The Fireline Corporation	Maintenance Contract - BWI Marshall and Martin State Airports - provide all necessary labor, equipment, tools and expertise to provide inspections, testing, repair and maintenance to the fire protection systems. Term: 11/01/19 - 10/31/24. Amount: \$2,971,950.			

Item	Agency	County	Vendor, Contractor, Grantee	Description
2-C-MOD	DOT/MPA	Anne Arundel	Maryland Environmental Service	Construction Contract Modification - construction of the Masonville Dredged Material Containment Facility (DMCF). Term: 08/01/22 - 07/31/27. Amount: \$95,000,000.
3-RP	DOT/MTA	Baltimore City	DOT/MTA	Real Property - MARC Train Service Riverside Locomotive Repair Facility. Acquire 20.198 acres. Amount: \$18,710.00
4-RP REV	DSG	Dorchester	Cambridge Marketplace, LLC	Real Property - RETROACTIVE - release 72-foot wide access break (former Phillips Packing Company) to Cambridge Marketplace, LLC. Amount: \$0.00.
5-M	DOT/SHA	Various	Lighting Maintenance, Inc.	Maintenance Contract - open-ended, on-call contract to provide all maintenance and repair of highway street lighting in Carroll and Frederick Counties. Term: 10/31/19 - 12/31/23. Amount: \$1,118,460.
6-M	DOT/SHA	Queen Anne's	Grovesource, LLC	Maintenance Contract - provide median and roadside mowing, trimming, and litter pickup in Queen Anne's County. Term: 10/31/19 - 12/31/22. Amount: \$862,500.
7-M	DOT/SHA	Washington	Excel Tree Expert Co., Inc.	Maintenance Contract - Brush, tree cutting, and stump removal at various locations in Washington County. Term: 10/31/19 - 12/31/22. Amount: \$691,250.
8-M	DOT/SHA	Talbot	Chesapeake Pilot Training, Inc.	Maintenance Contract - Operation of Knapps Narrows Drawbridge and Miles River Drawbridge in Talbot County. Term: 10/31/19 -03/31/23. Amount: \$548,900.
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Item	Agency	County	Vendor, Contractor, Grant	ree Description
9-M	DOT/SHA	Various	Ed's Plant World, Inc.	Maintenance Contract - Maintenance and preservation of landscape assets in Calvert, Charles and St. Mary's Counties (District 5). Term: 10/31/19 - 09/30/21. Amount: \$594,544.
10-M	DOT/SHA	Various	Patriot Land & Wildlife	Maintenance Contract - Maintenance and preservation of landscape assets in Carroll and Frederick Counties (District 7). Term: 10/31/19 - 10/07/21. Amount: \$739,780.
11-M	DOT/SHA	Harford	Patriot Land & Wildlife	Maintenance Contract - Maintenance and preservation of landscape assets in Harford County (District 4). Term: 10/31/19 - 06/15/21. Amount: \$483,165.
12-GM	DOT	Various		General Miscellaneous - Approval of two task orders under previously-approved master contracts. Term: Amount: \$528,739.
	DOT/MTA	Washington	Anmtrac Railroad Contractors of Maryland, Inc.	Repair of Metro SubwayLink \$230,250.00 Emergency Egress Stairs. Term: 570 days. Amount: \$230,250.
	DOT/MTA	Washington	Mona Electric Group, Inc.	Installation of updated access control \$298,489.00 equipment & wiring and minor electrical work at MDOT/MTA's St. Paul Street offices. Term: 60 days. Amount: \$298,489

Item	Agency	County	Vendor, Contractor, Grantee	Description
Agenda:	Depart	ment of Gener	ral Services	
1-S	DOHR/CCA	N/A	Acadia Healthcare Company, Inc. dba Millcreek of Arkansas	Services Contract - Local Department of Social Service Operations - Continuation of out-of-state placement services for a youth with psychiatric and behavioral challenges. Term: 11/01/19 - 10/30/20. Amount: \$170,190.
2-S	RETAGCY	Statewide	Bolton Partners, Inc.	Services Contract - Provide actuarial audit services for the Maryland State Retirement and Pension System. Term: 10/31/19 - 10/30/20. Amount: \$60,000.
3-IT	MDH	Statewide	Conduent State Healthcare LLC	Information Technology - Provide, design, implementation, management and maintenance of a Point-of-Sale (POS) electronic claims management service. Term: 01/06/20 - 07/05/20. Amount: \$41,207,922.
4-IT	DOT/MTA	Statewide	ARINC Incorporated	Information Technology - Provide MDOT/MTA with software and engineering services for its Advanced Information Management (AIM) system used by Metro SubwayLink and Light RailLink Control Integration (LRCI). Term: 10/31/19 - 10/30/22. Amount: \$189,571.
5-IT	DIT	Worcester	Crown Castle Fiber, LLC	Information Technology - Approve resource sharing ageement with Crown Castle Fiber, Inc. for the State to receive strands of "Dark Fiber" in exchange for access to State rights-of-way for use and operations of its fiber optics cables. Term: 10/16/19 - 10/15/39. Amount: \$0.00.

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6-IT-OPT	COMP	Statewide	Mathtech, Inc.	Information Technology Option - Provide the necessary continuity of critical project management for improvements to the Business Intelligence/Data Warehouse (BI/DW). Exercise the second and final 1-year renewal option. Term: 12/23/19-12/22/20. Amount: \$264,360.
7-IT-OPT	COMP	Statewide	Fairfax Imaging, Inc.	Information Technology Option - Provide for implemention of Check-21 and replace existing remittance processing system. Exercise the fourth of five 1-year renewal options. Term: 11/04/19 - 11/03/20. Amount: \$238,569.
8-IT	VARIOUS	Statewide		Information Technology - Approval of four task orders under previously-approved Master Contracts. Amount: \$9,631,329.
	DOT/SHA	Statewide	Client Network Services LLC	Task Order Modification - Obtain two additional Senior Net Developers and funding to support software needs of MDOT/SHA. Term: 03/01/19 - 02/27/24.
	DOT/MVA	Statewide	INFOJINI, Inc.	Provide resources to perform system \$5,793,400.00 support and maintenance for server and web-based applications for MVA. Term: 11/08/19 - 11/07/24.
	DIT	Statewide	Sabre Industries Tower and Poles	Georgia Avenue MDOT SHA \$1,928,742.00 Communications Tower. Term: 90 days.
	DOT/MTA	Statewide	Skyline Technology Solutions	Renewal Option - Execute the first 1- year renewal option to provide continued security systems hardware and software maintenance. Term: 11/01/19 - 10/31/20.
9-M	DOHR/SSA	Baltimore	Defensor Security, LLC	Maintenance Contract - Baltimore County Department of Social Services - Armed uniformed guard services at five Social Services locations. Term: 11/01/19 - 10/31/22.
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Item	Agency	County	Vendor, Contractor, Gr	antee	Description
					Amount: \$798,124.
10-M-MOD	DGS	Anne Arundel	Delaware Elevator, Inc.		Maintenance Contract Modification - Annapolis State Office Complex and Crownsville People's Resource Center - Extend current contract and increase contract authority while a new procurement for these services is conducted. Term: 12/20/19 - 03/31/20. Amount: \$60,619.
11-M-MOD	DGS	Baltimore City	Thyssenkrupp Elevator C	orporation	Maintenance Contract Modification - William Donald Schaefer Tower - Increase contract authority for the cost of labor and materials to repair the elevator machine room slab. Term: 10/31/19 - 09/30/20. Amount: \$210,726.
12-M-MOD	DGS	Wicomico	Clean Keepers, LLC		Maintenance Contract Modification - W. Paul Martin District Court Multi-Service Center - Extend current contract for an additional one year to allow time to re-solicit and award a new long-term contract. Term: 11/01/19 - 10/31/20. Amount: \$117,937.
13-RP REV	MDH	Baltimore	Stevenson University		Real Property - Rosewood Center, Baltimore County - Approve Amendment No. 1 to the Purchase and Sale Agreement (PSA) and approve Amendment No. 1 to the Easement Agreement concerning Areas 1 and 2 of the Rosewood Center, of approximately 117 acres. Amount: \$1.00
14-RP	AGR	Various	Various		Real Property - Option contracts to purchase agricultural preservation easement for various properties. Amount: \$7,415,159.18.
		Kent	C & M Owings	132.64 acres	\$329,100.00
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Item	Agency	County	Vendor, Contractor, Grantee		Description
		Kent	C. McDonald, et al.	309.49 acres	\$1,018,017.00
		Talbot	E & E Rhodes	149.995 acres	\$524,982.50
		Worcester	E. Holland, et al.	153.91 acres	\$446,339.00
		Talbot	J & A Harrison	28 acres	\$180,750.00
		Kent	Jones Farming, LLC	84.008 acres	\$266,526.00
		Baltimore	K. Campbell	99 acres	\$519,400.00
		Caroline	K. Harding, et al.	135.14 acres	\$295,108.00
		Frederick	Kine Farm Prop., LLC	77.631 acres	\$245,219.20
		Kent	L & B McDonald	253.582 acres	\$887,537.00
		Kent	L & B McDonald	100.426 acres	\$391,661.40
		Kent	M & C Owings	120.728 acres	\$301,820.00
		Queen Anne's	Mason's Legacy, LLC	262.84 acres	\$1,008,084.00
		Cecil	R & R Durgin	103.4824 acres	\$430,426.08
		Dorchester	Stevens Trusts	124.07 acres	\$334,989.00
		Caroline	Waldis Trusts	96 acres	\$235,200.00
15-LT	JUD	Montgomery	Montgomery County		Tenant Lease - 1307 Seven Locks Road, Rockville - approval of new 10-year lease of office space. Term: 11/01/19 - 10/31/29. Amount: \$16,800.
16-LT-MOD	MDD	Baltimore City	Redwood Tower Limited Partnership		Tenant Lease Modification - 217 E. Redwood Street, Suite 1300, Baltimore - Exercise 5-year lease renewal option and modify the lease to add another 5-year renewal option. Term: 11/01/19 - 10/31/24. Amount: \$139,146.50.
1-LT-MOD	DOHR	Baltimore City	J4P Associates		Tenant Lease Modification - 1400 East North Avenue, Baltimore - Modify 5-year lease renewal option to a 10-year
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Item	Agency	County	Vendor, Contractor, Grantee	Description
				term with a 5-year renewal option. Term: 11/01/19 - 10/31/29. Amount: \$266,000.
18-GM	DGS	Anne Arundel	Anne Arundel	General Miscellaneous - Historic Annapolis Post Office - Phase II Renovation - Use of general obligation bond proceeds. Amount: \$9,709,800.
19-CGL	DGS	Kent	Board of Directors of the Easter Seals Delaware & Maryland's Eastern Shore, Inc.	Grant - Board of Directors of the Easter Seals Delaware & Maryland's Eastern Shore, Inc Certify matching funds and enter into grant agreement. Amount: \$200,000.
20-CGL	DGS	Baltimore City	Board of Trustees of the Center Stage Associates, Inc.	Grant - Board of Trustees of the Center Stage Associates, Inc enter into a grant agreement. Amount: \$1,000,000.
21-CGL	DGS	Prince George's	Board of Directors of the Collington Station Homeowners Assocation, Inc.	Grant - Board of Directors of the Collington Station Homeowners Association, Inc Enter into a grant agreement. Amount: \$24,000.
22-CGL	DGS	Allegany	Board of Directors of the Cumberland Economic Developent Corporation	Grant - Board of Directors of the Cumberland Economic Development Corporation - Enter into a grant agreement. Amount: \$500,000.
23-CGL	DGS	Statewide	Board of Directors of DrFirst.com, Inc.	Grant - Board of Directors of DrFirst.com, Inc Enter into a grant agreement. Amount: \$1,000,000.
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24-CGL	DGS	Baltimore City	Board of Directors of the Kappa Alpha Psi Foundation of Metropolitan Baltimore, Inc.	Grant - Board of Directors of the Kappa Alpha Psi Foundation of Metropolitan Baltimore, Inc Certify matching funds and enter into a grant agreement. Amount: \$102,000.
25-CGL	DGS	Prince George's	Board of Directors of Laurel Advocacy Referral Services, Inc.,	Grant - Board of Directors of Laurel Advocacy and Referral Services, Inc Enter into a grant agreement. Amount: \$17,000.
26-CGL	DGS	Montgomery	Board of Trustees of the Laytonsville Lions Club Foundation, Inc.	Grant - Board of Trustees of the Laytonsville Lions Club Foundation, Inc Certify matcing funds and enter into a grant agreement. Amount: \$5,000.
27-CGL	DGS	Baltimore City	Board of Directors of the National Aquarium in Baltimore, Inc.	Grant - Board of Directors of the National Aquarium in Baltimore, Inc Enter into a grant agreement. Amount: \$2,000,000.
28-CGL	DGS	Baltimore City	Board of Directors of Positive Youth Expressions, Inc.	Grant - Board of Directors of Positive Youth Expressions, Inc Enter into a grant agreement. Amount: \$100,000.
29-CGL	DGS	Montgomery	Board of Directors of the Olney Theatre Center for the Arts, Inc.	Grant - Board of Directors of the Olney Theatre Center for the Arts, Inc Enter into a grant agreement. Amount: \$500,000.

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Item	Agency	County	Vendor, Contractor, Grantee	Description
30-CGL	DGS	Baltimore City	Board of Directors of Paul's Place, Inc.	Grant - Board of Directors of Paul's Place, Inc Enter into a grant agreement. Amount: \$500,000.
31-CGL	DGS	Baltimore City	Board of Directors of Roberta's House, Inc.	Grant - Board of Directors of Roberta's House, Inc Enter into grant agreement. Amount: \$500,000.
32-CGL	DGS	Baltimore City	Board of Trustees of the Paquin-Stith Community Development Company, LLC	Grant - Board of Trustees of the Paquin-Stith Community Development Company, LLC - Certify matching funds and enter into a grant agreement, Amount: \$200,000.
33-CGL	DGS	Prince George's	Board of Directors of the Ivy Community Charities of Prince George's County, Inc.	Grant - Board of Directors of The Ivy Community Charities of Prince George's County, Inc Certify matching funds and enter into a grant agreement. Amount: \$180,000.
34-CGL	DGS	Carroll	Anthony Wayne Rehabilitation Center for the Blind and Handicapped (DBA AWS)	Grant - Anthony Wayne Rehabilitation Center for the Blind and Handicapped (DBA AWS) - approve grant. Amount: \$268,603.
35-CGL	DGS	Baltimore City	Tuerk House, Inc.	Grant - Tuerk House, Inc approve a grant. Amount: \$414,670.
36-RP SUP	MDH	Baltimore	Baltimore County	Real Property - Approval to enter into a conditional agreement of sale of 61.3 acres at Gwynnbrook Avenue & Owings Mills Blvd., to Baltimore County, and then assign that conditional agreement of sale to the Associated Jewish Charities, Inc.
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Amount: \$0.00